

## **LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held a regular called meeting on Thursday, January 7, 2010, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. In attendance were Judge Logan Chick, Jay Joines, Sherry Wilkins, Dickie Carter, and Judge Tyler Gill. Also attending was John Upton of Codell.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the December 3, 2009, minutes. After discussion, a motion was made by Dickie Carter to approve same, seconded by Jay D. Joines. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

The next item of business was the discussion of the plaque. After discussion, no further action was taken.

John Upton of Codell gave a report on the monthly management meeting and the progress of the construction of the new Justice Center. He stated that Ronnie McCall of AOC requested that extra shelving in the Judge's office and other closets be added with the cost of same being \$6,935.65. A motion was made to approve same by Jay D. Joines, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as

follows: Dickie Carter – aye; Sherry Wilkins – aye; Jay Joines – aye; and Judge Logan Chick – aye. So approved.

The next item of business was the opening of the bids for the benches. After discussion, it was recommended that same be presented to Holly King for her review. A decision will be made at the next meeting.

Judge Logan Chick requested approval for the payment of bills as stated in Requisition 30A. After discussion, a motion was made by Jay Joines to approve the payment of bills, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Jay Joines – aye; Judge Logan Chick – aye. So approved.

The next item of business was the discussion of the next meeting which will be held on Thursday, January 28, 2009, at 4:00 P.M.

A Motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. All in favor – aye; So approved.

*The above minutes were read and approved, this the \_\_\_\_\_ day of January, 2010.*

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*CHAIRMAN LOGAN CHICK*